

NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, JUNE 5, 2018 AT 3:05 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

44. Approve the minutes of the Concessions/Commercial Development Meeting of May 1, 2018.

Consent Items for Consideration

- J. Badin 45. Approve execution of Contract 7006625 for Trash Can Liners, with Torrez Paper Company, of Farmers Branch, Texas, in an amount not to exceed \$399,102.50 for the initial one-year Contract term with options to renew for four additional one-year periods.

Action Items for Consideration

- Z. Campbell 46. Approve execution of leases with retail and food and beverage providers for Terminals C and D as recommended by the DFW Selection Committee.
47. Approve the reconcepting of Connections Made EZ in Terminals B and D to World News and Gifts and extend the terms of the Lease Agreements owned by Duty Free Americas Dallas, LLC.
- J. Terrell 48. Approve expenditures by the Public Facilities Improvement Corporation Board in an amount not to exceed \$34,600,000 for the design and construction of the Southgate Hyatt House Hotel.
49. Approve execution of a Development Agreement with the DFW Public Facilities Improvement Corporation, relating to the financing and construction of a Hyatt House Hotel to be located in Southgate Plaza.

50. Approve execution of a Lease Agreement with the DFW Public Facilities Improvement Corporation, relating to the Hyatt House Hotel to be located in Southgate Plaza.
51. Approve execution of a Lease agreement with BV Pedregal, LP for approximately 88.6 acres of land for a term of 40 years.
52. Approve execution of Contract No. 8500361, for on-call Commercial Development Professional Services, with Con-Real Support Group, LP dba Con-Real, LP of Irving, Texas, in an amount not to exceed \$15,000,000 for a term of three years.

Discussion Items

- Z. Campbell 53. Permits Issued by Concessions.

Posted on official bulletin board on Friday, June 01, 2018 at 5:00 p.m.

6/1/2018 CSO 3:04 PM